

Board of Trustees Meeting Minutes
Indian Point Municipal Center
957 Indian Point Road
Tuesday, November 14, 2017 – 7:00 p.m.

Members present: Jim McGregor, Brett Stump, Linda Slaughter, Jane Murphy. Absent: Ryan McGinness. Also present: Ron Berger, Village Clerk.

1. Mr. McGregor calls the meeting to order at 7:05 PM with the Pledge of Allegiance to the Flag of the United State of America.
2. **Motion** to approve minutes for October 3, 2017, Special Session was made by Mrs. Slaughter, with 2nd by Mrs. Murphy. All Ayes, with Mr. Stump abstaining.
3. **Motion** to approve minutes for October 10, 2017 was made by Mr. Stump, with 2nd by Mr. McGregor. All Ayes
4. **Motion** to approve minutes for October 24, 2017 was made by Mrs. Slaughter, with 2nd by Mrs. Murphy. All Ayes, with Mr. Stump abstaining.

Reading of the October, 2017, Treasurer's Report by Mrs. Slaughter, Village Treasurer. No questions

Chief of Police Report: Previously submitted, included in Trustee packets. No questions.

TCED Marketing – Sept minutes provided

Unfinished Business:

- A. **Planning & Zoning** – Review of recent meeting
- B. **Noise Ordinance considerations.**
 1. **Define "weekend" for current Noise Ordinance:** from 11pm Friday to Sunday 10pm; if Monday following normal weekend is a federal holiday, then Sunday, 10pm shall change to Monday, 10pm
 2. Other Noise issues – Too much noise is according to what a reasonable person would consider to too loud as a disturbance at a reasonable time of night. Decibel level limits do not work well.
- C. **Crowne View & Sewer Expansion – Dan Boone**

New Business:

- A. **Review/Approve change in meeting days for Trustees & P&Z**
 1. **Proposal and Discussion**
 2. **Motion to read Bill #17-209 by title only** by Mr. Stump, 2nd Mr. McGregor. All Ayes

1st READING – BILL #17-209 - AN ORDINANCE ESTABLISHING MEETING TIMES OF THE BOARD OF TRUSTEES AND PLANNING AND ZONING COMMISSION, AMENDING CODE SECTIONS 110.030 AND 400.040.

- B. **Great River Engineering – 2018** GRE Principal
- C. **Review of professional vendors**
 3. **Prosecutor** – no comment or change
 4. **CPA** – current firm is good
 5. **Engineer** – still doing good job
 6. **Attorney** – concerns expressed. PZ Attorney is an option

D. MPH Changes on IP Road

1. Indian Point Rd - 40 to 35 section – Treehouse area. No action
2. VC to check on Feb, 2017 minutes for previous board action on speed limits.
3. Motion to place Police Chief in charge of speed limits by Mr. McGregor, 2nd Mr. Stump
3 Ayes, 1 Nay. Motion carries. [the above action is against MO statutes]

E. 2018 Preliminary Budget

7. **Additional Revenue need -**
8. **Strategy for Tax Approach**

F. Sales Tax Initiative for Roads

9. **Discussion**
10. **Motion to Direct Attorney to Write Ballot Initiative** by Mr. McGregor, 2nd Mrs. Slaughter.
All Ayes

Motion to read Bill #17-209 by title only by Mr. Stump, 2nd Mrs. Slaughter. All Ayes.

2ND READING – BILL #17-209 - AN ORDINANCE ESTABLISHING MEETING TIMES OF THE BOARD OF TRUSTEES AND PLANNING AND ZONING COMMISSION, AMENDING CODE SECTIONS 110.030 AND 400.040.

Roll Call Vote to approve Ordinance #09-17. J.M. Aye, L.S. Aye, J.Mc. Aye, B.S. Aye. Ordinance passed.

Approval of October checks issued – Motion to approve by Mrs. Slaughter, 2nd Mrs. Murphy. All Ayes.
October Financial Review – in trustee packets

Comments from Acting Village Administrator: Candidate filing for Trustee positions run from Dec 12 thru January 16, 2018

Comments from the Trustees: None

Comments from the Floor: Mrs. Fier reported that she needs two more bids for guttering project on Recycling Bldg to be compliant. Mrs. Rose shared: there is a large hole on right side of J. Diver before Long Lonesome that needs fixing; the house across from Lake House is being rented w/o license.; Private Road sign on Mayden Lane should be taken down. Mrs. Kurtz reported a home auction on 11/18/17.

Meeting ended at 9:17 PM.

Ron Berger, Village Clerk